



UNITED STATES OFFICE OF PERSONNEL MANAGEMENT

Federal Investigative  
Services

October 26, 2011

Mr. Matthew P. DeHart  
10270 Bourbon Street  
Newburgh, IN 47630

Dear Mr. DeHart:

This is in reference to your July 19, 2011, facsimile request for a copy of all paperwork related to the investigation conducted on you for a security clearance. Your request was received in this office on July 20, 2011.

The enclosed documents have been reviewed pursuant to the Freedom of Information Act and the Privacy Act of 1974, as amended, and are provided to you with no deletions.

If you have any questions regarding this response, contact the Freedom of Information Privacy Act office at 724-794-5612, extension 7000. Please reference tracking number 2011-16690.

Sincerely,

A handwritten signature in cursive script, reading "Paula E. Levy".

Paula E. Levy  
FOI/PA Specialist

Enclosures

Supplement to Motion to Dismiss – DeHart Exhibit #12 3 pages

NAME DEHART, MATTHEW PAUL

CASE # 08158144

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DATES OF INVESTIGATION 05/13/08 - 06/30/08 SID 2475 ORG ID C24 REPORT # 01

THE BOONVILLE POLICE DEPARTMENT INCLUDING THE WARRICK COUNTY SHERIFFS DEPARTMENT DECLINE TO PROVIDE ANY TRAFFIC CITATION OR CRIMINAL RECORD INFORMATION AND REQUEST THAT ALL LAW ENFORCEMENT RECORD CHECKS BE CONDUCTED AT THE WARRICK COUNTY COURTHOUSE IN BOONVILLE, INDIANA.

ITEM: 019

SOURCE: 011

NAME ANGELA K. CHAMBERS, YOUTH COORDINATOR, 415 SYCAMORE STREET, NEWBURGH, IN 47630

INTERVIEWED AT WARRICK COUNTY PUBLIC LIBRARY, NEWBURGH, IN

ACCEPTABLE

PRIMARY ASSOCIATION FRIEND

AVERAGE EXTENT OF CONTACT REGULAR

SPAN OF CONTACT APPROXIMATELY 11/2005 TO PRESENT

RECOMMENDS

SOURCE MET THE SUBJECT IN APPROXIMATELY 11/2005 WHEN THE SUBJECTS FATHER BEGAN PRESIDING OVER THE SOURCES RELIGIOUS ORGANIZATION. THEY HAVE HAD SOCIAL CONTACT ONE TIME WEEKLY TO PRESENT. THERE HAVE BEEN NO BREAKS IN THIS CONTACT.

SUBJECT HAS LIVED IN NEW YORK AND CURRENTLY RESIDES IN NEWBURGH, INDIANA. SUBJECT WAS FORCED TO RELOCATE TO A TEMPORARY APARTMENT AFTER HIS HOME WAS DESTROYED IN A TORNADO.

SUBJECT HAS DONE COMPUTER WORK FOR THE SOURCE FROM 2005 (UNABLE TO RECALL EXACT DATE) TO PRESENT.

IN HIS FREE TIME SUBJECT ENJOYS COMPUTERS AND SPENDING TIME WITH HIS FAMILY.

SOURCE IS NOT AWARE OF ANYTHING IN THE SUBJECTS BACKGROUND THAT COULD MAKE HIM SUSCEPTIBLE TO BLACKMAIL OR COERCION.

ITEM: 020

SOURCE: 012

NAME HEATHER M. CASIER, EPA AUDIT WORKER, LU BOX 1111, 1 UNIVERSITY PARK DRIVE, NASHVILLE, TN 37204

TELEPHONE TESTIMONY

ACCEPTABLE

PRIMARY ASSOCIATION FRIEND

AVERAGE EXTENT OF CONTACT REGULAR

SPAN OF CONTACT APPROXIMATELY 1998 TO PRESENT

RECOMMENDS

SOURCE MET THE SUBJECT IN APPROXIMATELY 1998 (UNABLE TO RECALL EXACT DATE) WHEN THE SUBJECTS FATHER BEGAN PRESIDING OVER THE SOURCES RELIGIOUS ORGANIZATION. THEY HAD SOCIAL CONTACT TWO TIMES WEEKLY UNTIL APPROXIMATELY 2002 (UNABLE TO RECALL EXACT DATE) WHEN THE

REPORT OF INVESTIGATION

PROPERTY OF U.S. OFFICE OF PERSONNEL MANAGEMENT (IS)  
1900 E ST, NW, WASHINGTON, D.C. 20415-4000

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NAME DEHART, MATTHEW PAUL

CASE # 08158144

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DATES OF INVESTIGATION 05/13/08 - 06/30/08 SID 2475 ORG ID C24 REPORT # 1

SUBJECT MOVED TO PENNSYLVANIA. IN APPROXIMATELY 2002 (UNABLE TO RECALL EXACT DATE) SOCIAL CONTACT CHANGED TO ONE TIME WEEKLY UNTIL APPROXIMATELY 2003 (UNABLE TO RECALL EXACT DATE) WHEN THE SUBJECT MOVED TO NEW YORK. THEY HAD INTERMITTENT CONTACT FROM APPROXIMATELY 2003 (UNABLE TO RECALL EXACT DATE) UNTIL APPROXIMATELY 2004 (UNABLE TO RECALL EXACT DATE). THERE WAS A BREAK IN CONTACT FROM UNTIL APPROXIMATELY 2005 (UNABLE TO RECALL EXACT DATE). FROM APPROXIMATELY 2005 (UNABLE TO RECALL EXACT DATE) TO PRESENT THEY HAVE SOCIAL CONTACT BY TELEPHONE ONE TO TWO TIMES WEEKLY. THERE HAVE BEEN NO ADDITIONAL BREAKS IN THIS CONTACT.

SUBJECT HAS LIVED IN RANDOLPH, NJ; PENNSYLVANIA, NEW YORK, AND INDIANA. HE TOOK SOME COLLEGE CLASSES IN INDIANA (LOCATION UNKNOWN) AND ALSO ATTENDED A COMMUNITY COLLEGE IN NEW YORK (LOCATION UNKNOWN). SUBJECT HAS BEEN SELF-EMPLOYED FIXING COMPUTERS. IN HIS FREE TIME SUBJECT ENJOYS PLAYING COMPUTER GAMES. SOURCE IS NOT AWARE OF ANYTHING IN THE SUBJECTS BACKGROUND THAT COULD MAKE HIM SUSCEPTIBLE TO BLACKMAIL OR COERCION.

ITEM: 020 INVESTIGATOR'S NOTE

SOURCE: 013

SOURCE WAS INTERVIEWED BY TELEPHONE DUE TO DISTANCE.

ITEM: 021 COLLATERAL ITEM(S): 009

SOURCE: 014

NAME MICHAEL W. DAVIS, MAINTENANCE SUPERVISOR, 7327 STEPPE WAY,  
EVANSVILLE, IN 47712  
INTERVIEWED AT EAGLE VILLAGE APARTMENTS, EVANSVILLE, IN

ACCEPTABLE  
PRIMARY ASSOCIATION UNCLE  
AVERAGE EXTENT OF CONTACT REGULAR  
SPAN OF CONTACT 6/1984 TO PRESENT

RECOMMENDS

SOURCE HAS KNOWN THE SUBJECT SINCE HE WAS BORN IN 6/1984. THEY HAD INTERMITTENT FAMILY CONTACT FROM 6/1984 UNTIL 2005 (UNABLE TO RECALL EXACT DATE). FROM 2005 (UNABLE TO RECALL EXACT DATE) TO PRESENT THEY HAVE SOCIAL CONTACT ONE TIME WEEKLY WHEN THEY GET TOGETHER FOR DINNER, MOVIES, OR VIDEO GAMES.

SUBJECT HAS LIVED IN MARYLAND, ALABAMA, NEW YORK, PENNSYLVANIA, AND NEWBURGH, INDIANA.

SUBJECT ATTENDED IVY TECH COMMUNITY COLLEGE IN EVANSVILLE, INDIANA. SUBJECT HAS BEEN SELF-EMPLOYED FIXING COMPUTERS. HE IS CURRENTLY IN THE AIR NATIONAL GUARD. IN HIS FREE TIME SUBJECT ENJOYS PLAYING VIDEO AND COMPUTER GAMES, READING, AND FIXING COMPUTERS. WHILE UNEMPLOYED (DATES UNKNOWN) SUBJECT IS SUPPORTED BY HIS PARENTS. SOURCE IS NOT AWARE OF ANYTHING IN THE SUBJECTS BACKGROUND THAT COULD MAKE HIM SUSCEPTIBLE TO BLACKMAIL OR COERCION.

REPORT OF INVESTIGATION  
PROPERTY OF U.S. OFFICE OF PERSONNEL MANAGEMENT (IS)  
1900 E ST, NW, WASHINGTON, DC 20415-4000

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NAME DEHART, MATTHEW PAUL

CASE # 08158144

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DATES OF INVESTIGATION 07/11/08 - 07/11/08

SID 4724

ORG ID C24

REPORT # 01

TESTIMONIES

ITEM: 026

NAME 181ST MISSION SUPPORT FLIGHT, 800 S. PETERCHEFF ST., TERRE HAUTE, IN  
47803

SOURCE: 001

NATIONAL GUARD

PROVIDER WINNIE WEAVER, MSGT-NCOIC

ACCEPTABLE

NAME VERIFIED

SSN VERIFIED

DOB VERIFIED

POB VERIFIED

THE SUBJECT ENLISTED WITH THE NATIONAL GUARD ON 2/15/2008. HIS UNIT  
IS THE 181ST OPERATIONS SUPPORT FLIGHT. HIS GRADE IS E-3.

ITEM: 031

NAME 181ST SECURITY FORCES SQUADRON, 780 E. VANATTI CIRCLE, TERRE HAUTE,  
IN 47803

SOURCE: 002

SECURITY CLEARANCE

PROVIDER MURREL SCHRIVER, SERGEANT  
SF RELEASE.

ACCEPTABLE

NAME VERIFIED

SSN VERIFIED

DOB VERIFIED

POB VERIFIED

THE SUBJECT HAS AN OPEN INVESTIGATION, FROM OPM, DATED 3/24/2008. HIS  
GRADE IS E-3. HE HAS AN INTERIM SECRET CLEARANCE DATED 5/1/2008.

\*\*\*\* END OF REPORT \*\*\*\*

TRANSMITTED: 07/11/08

PRINTED: 07/14/08

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